(Rev. 08-28-2000)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/02/2002

**To:** Milwaukee **Attn:** Green Bay Resident Agency

**From:** Milwaukee
Squad 8
**Contact:** SA [redacted] b3 b6 b7C b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] ~~Pending~~)

**Title:** [redacted] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET. AL.;
UNAUTHORIZED ACCESS, ET. AL.;

**Synopsis:** The purpose of this communication is to clear leads, previously set forth for the captioned investigative matter.

**Reference:** [redacted] b3 b7E

**Details:** On March 8, 2002, SA [redacted] Milwaukee Division, traveled to Green Bay, Wisconsin, to conduct an investigation, as per leads set forth in the referenced communication. In Green Bay, SA [redacted] was assisted by SA [redacted] Green Bay Resident Agency. During the investigation, SAs [redacted] located the former residence of [redacted] in an assisted residence housing located at [redacted] no longer resides at the residence, and is believed to have left the area. As such, lead number 1 for the referenced communication has been covered. b6 b7C

On the same afternoon, SA [redacted] determined that the cellular telephone number for [redacted] an associate of the captioned subject, is no longer in service. Later in the afternoon, SAs [redacted] successfully interviewed [redacted] of the captioned subject, [redacted] provided some valuable information, but none which led to the location of the captioned subject. This interview covered lead number 2 for the referenced communication. b6 b7C

Subsequent to the investigation in Green Bay, Wisconsin, [redacted] was arrested by the University of Chicago-Illinois Police Department, at approximately 1:30 a.m. on March 9, 2002. [redacted] was successfully interrogated on March b6 b7C

SEARCHED____INDEXED____
SERIALIZED____FILED____
APR 02 2002
FBI - MILWAUKEE

[redacted] b6 b7C b7E

To: Milwaukee From: Milwaukee
Re: [redacted] 04/02/2002

b3
b7E

**LEAD(s):**

**Set Lead 1:**

MILWAUKEE

AT GREEN BAY, WI

Read and clear.

♦♦

b3
b7E

9, 2002 by SA [redacted] and SSA [redacted] Chicago Division. On March 10, 2002, [redacted] provided SA [redacted] with an eleven page handwritten confession statement. Based on information provided in the confession statement, [redacted] have become more significant as subjects of criminal activity related to the Realm of Chaos. As such leads 4, 6, and 7 of the referenced communication are considered to be cleared, and these individuals will be interviewed at a later date. As [redacted] has been arrested, and is in custody, no information is necessary from [redacted] As such lead 3 from the referenced communication is considered cleared. Based on information regarding [redacted] obtained from [redacted] interrogation and confession statement, the amount of information which could be obtained from [redacted] is insignificant. As such, lead 3 from the referenced communication is considered cleared.

b6
b7C

The actions related to lead 5 of the referenced communication were completed during the summer 2001, and as such this lead should be noted as covered. There are no outstanding leads from [redacted] remaining in the area of responsibility for the Green Bay Resident Agency, as all such leads have either been cleared or covered.

b3
b7E